

Roll Call Vote Information Greenwood Common Council

DATE: August 7, 2017

TIME: 7:00 PM

PLACE: Council Chambers

Greenwood City Building

300 S. Madison Greenwood, Indiana

I. Roll Call

Present on the roll call were Council Members: Bruce Armstrong ("Mr. Armstrong"); Ron Bates ("Mr. Bates"); Mike Campbell ("Mr. Campbell"); Brent Corey ("Mr. Corey"); Linda Gibson ("Ms. Gibson"); Ezra Hill ("Mr. Hill"); David Hopper ("Mr. Hopper"); Chuck Landon ("Mr. Landon") and David Lekse ("Mr. Lekse"). A quorum was obtained.

II. Approval of Minutes from the Regular Meeting on July 17, 2017

Motion to approve the minutes from the Regular Meeting on July 17, 2017, made by Mr. Bates. Seconded by Mr. Lekse. **Roll Call Vote: Ayes. (9-0) Motion Carries.**

III. Reports

A. Corporation Counsel

Motion to Correct Error

ORDINANCE NO. 17-33 AN ORDINANCE OF THE CITY OF GREENWOOD, INDIANA, MAKING DETERMINATIONS RELATED TO THE PUBLIC SAFAETY BUILDING PROJECT, AUTHORIZING THE FORM OF AND EXECUTION OF LEASE, APPROPRIATING THE LEASE RENTALS TO SUCH PURPOSES, APPROVING THE ISSUANCE OF BONDS AND RELATED MATTERS (Sponsored by Gibson)

Motion to correct error to delete the specific language from Section 16 moved by Mr. Bates. Seconded by Mr. Corey. **Voice Vote: Ayes. (9-0) Motion Carries.**

IV. Ordinances and Resolutions

A. Notice of Intent to Consider

ORDINANCE NO. 17-38 AN ORDINANCE TO AMEND THE OFFICIAL ZONING MAP ADOPTED BY REFERENCE IN ZONING ORDINANCE NO. 82-1 (Proposed Rezoning of Approximately 350 Acres South of Allen and East of Graham and Collins Roads) (Sponsored by Campbell and Gibson)

Request for Continuance per Petitioner

Motion to continue Ordinance No. 17-38 to September 6 made by Mr. Bates. Seconded by Ms. Gibson. Voice Vote: Ayes: Bates, Campbell, Corey, Gibson, Hill, Hopper, Landon, and Lekse. Nay: Armstrong. (8-1) Motion Carries.

B. First Reading

None.

C. Second Reading

ORDINANCE NO. 17-35 AN ORDINANCE AMENDING THE GREENWOOD MUNICIPAL CODE (1993), AS AMENDED, CHAPTER 2, CITY ADMINISTRATION, ARTICLE 10, MISCELLANEOUS PROVISIONS, SECTION 2-121, AMERICANS WITH DISABILITIES ACT (ADA) POLICY STATEMENT TO CHANGE THE ADA COORDINATOR (Sponsored by Campbell)

Motion for the second reading of Ordinance No. 17-35 moved by Mr. Corey. Seconded by Mr. Bates. **Vote: Ayes. (9-0) Motion carries**.

ORDINANCE NO. 17-36 AN ORDINANCE TRANSFERRING FUNDS WITHIN THE CUMULATIVE CAPITAL IMPROVEMENT FUND FROM BUDGET CATEGORY 442 TO BUDGET CATEGORY 331 (Sponsored by Corey and Bates)

Motion for the second reading of Ordinance No. 17-36 moved by Mr. Corey. Seconded by Mr. Landon. **Vote: Ayes. (9-0) Motion carries**.

V. New Business - Introduction of New Ordinances and Resolutions

ORDINANCE NO. 17-39 AN ORDINANCE AMENDING GREENWOOD MUNICIPAL CODE SECTIONS 4-16 AND 4-24 TO ADD FEE FOR BODY CAMERA FOOTAGE AND AMENDING SECTION 2-90 TO ALLOW DEPOSIT OF SAID FEES INTO THE LAW ENFORCEMENT CONTINUING EDUCATION FUND (Sponsor Gibson)

RESOLUTION NO. 17-17 A RESOLUTION DECLARING CERTAIN AREA WITHIN THE CITY OF GREENWOOD AN ECONOMIC REVITALIZATION AREA AND QUALIFYING CERTAIN REAL PROPERTY IMPROVEMENTS FOR TAX ABATEMENT AND SETTING THE TIME AND PLACE FOR A PUBLIC HEARING (Dermatology, Inc.) (Sponsored by Campbell)

RESOLUTION NO. 17-18 A RESOLUTION DECLARING CERTAIN AREA WITHIN THE CITY OF GREENWOOD AN ECONOMIC REVITALIZATION AREA AND QUALIFYING CERTAIN REAL PROPERTY IMPROVEMENTS FOR TAX ABATEMENT AND SETTING THE TIME AND PLACE FOR A PUBLIC HEARING (Becknell Industrial/Southtech Business Park – Bldg. 1) (Sponsored by Campbell)

RESOLUTION NO. 17-19 A RESOLUTION OF THE GREENWOOD COMMON COUNCIL AUTHORIZING APPLICATION SUBMISSION AND LOCAL MATCH COMMITMENT OF THE CDBG PLANNING GRANT APPLICATION TO THE INDIANA OFFICE OF COMMUNITY AND RURAL AFFAIRS AND ADDRESSING RELATED MATTERS (Sponsored by Landon)

Motion to suspend the rules through first reading moved by Mr. Landon. Seconded by Ms. Gibson. **Vote: Ayes. (9-0) Motion carries.**

Motion for the first reading of Resolution No. 17-19 moved by Mr. Bates. Seconded by Ms. Gibson. **Vote: Ayes. (9-0) Motion carries**.

Motion to suspend the rules through second reading moved by Mr. Landon. Seconded by Ms. Gibson. **Vote: Ayes. (9-0) Motion carries.**

Motion for the second reading of Resolution No. 17-19 moved by Mr. Bates. Seconded by Ms. Gibson. **Vote: Ayes. (9-0) Motion carries**.

VI. Miscellaneous Business

A. Council

None.

- **B.** Other Miscellaneous
 - i. Corporation Counsel
- C. Controller

None.

D. Mayor

None.

In Accordance with HOUSE ENROLLED ACT No. 1622

AN ACT to amend the Indiana Code concerning local government. *Be it enacted by the General Assembly of the State of Indiana:*

SECTION 1. IC 36-2-2-11 IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2017]:

Sec. 11. (a) The county auditor shall attend all meetings of, and record in writing the official proceedings of, the executive. (b) If a copy of the executive's proceedings has been signed and sealed by the auditor and introduced into evidence in court, that copy is presumed to be an accurate record of the executive's proceedings. (c) This subsection applies only to a county having a population of more than one hundred thousand (100,000) that maintains an Internet web site. The county auditor shall post on the county's Internet web site the roll call votes of the county's executive body not later than three (3) business days after the following: (1) The date the roll call vote is taken if the county's software is able to generate a roll call vote, the date the county executive body is first able to approve the minutes of the meeting at which the roll call vote was taken. The county auditor shall maintain the roll call vote information on the Internet web site for a period of four (4) years.